

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BONN 07476 091534Z

61

ACTION EA-10

INFO OCT-01 EUR-12 ISO-00 SP-02 AID-05 EB-07 NSC-05

CIEP-01 TRSE-00 SS-15 STR-04 OMB-01 CEA-01 COME-00

AGR-05 L-02 H-02 PRS-01 SCA-01 CIAE-00 INR-07 NSAE-00

/082 W

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R 091527Z MAY 75

FM AMEMBASSY BONN

TO SECSTATE WASHDC 9947

INFO AMEMBASSY MANILA

LIMITED OFFICIAL USE BONN 07476

E.O. 11652: N/A

TAGS: EAGR, GW

SUBJECT: "PHILIPPINE SUGAR SWINDLE"

REF: MANILA 6146

1. FOLLOWING ARE DETAILS ABOUT THE WEST GERMAN SUGAR COMPANY MENTIONED IN REFTEL: NAME AND ADDRESS: WEST-ZUCKER GMBH, 4600 DORTMUND, TOELLNERSTR. 9-11. SUGAR IMPORT, EXPORT, WHOLESALE. BANK CONNECTIONS: LZB, DEUTSCHE BANK, COMMERZBANK, DRESDNER BANK. FOUNDED 1949. MANAGERS: PETER REHME, HEINZ BLUM, KARL-HEINZ GUENTER-MANN. CAPITAL DM 1.4 MILLION. NUMBER OF EMPLOYEES, 21.

2. ACCORDING TO THE GERMAN SUGAR ASSOCIATION BONN, THE REPRESENTATION OF GROWERS, MANUFACTURERS AND TRADERS, WESTZUCKER IS A REPUTABLE COMPANY.  
HILLENBRAND

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** SUGAR, CORRUPTION, TRADE, ALLEGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ellisoob  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BONN07476  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750163-0951  
**From:** BONN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750564/aaaacfkz.tel  
**Line Count:** 50  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 MANILA 6146  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ellisoob  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 29 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <29 MAY 2003 by BoyleJA>; APPROVED <08 OCT 2003 by ellisoob>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PHILIPPINE SUGAR SWINDLE  
**TAGS:** EAGR, GE  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006